

JS 45 (01/2008)

**REDACTED****Criminal Case Cover Sheet****U.S. District Court**

**Place of Offense:** \_\_\_\_\_ Under Seal: Yes ☒ No \_\_\_\_\_ Judge Assigned: Judge O'Grady  
 City \_\_\_\_\_ Superseding Indictment ☒ Criminal Number: 1:21cr114  
 County/Parish Prince William Same Defendant ☒ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number \_\_\_\_\_ Arraignment Date: \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_  
 Related Case Name and No: \_\_\_\_\_

**Defendant Information:**

Juvenile -- Yes ☐ No ☒ FBI # \_\_\_\_\_  
 Defendant Name: Diogo Santos Coelho Alias Name(s) "Omnipotent", "Downloading", "Shiza", "Kevin Maradona"  
 Address: Bairro do Pereiro, 3515-169 Portugal  
 Employment: \_\_\_\_\_  
 Birth date 2000 SS# none Sex M Def Race White Nationality Portuguese Place of Birth Portuguese  
 Height 5'7" Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Scars/Tattoos \_\_\_\_\_  
 Interpreter: ☒ No ☐ Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_

**Location Status:**

Arrest Date \_\_\_\_\_  
☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
☐ Already in State Custody ☐ On Pretrial Release ☐ Not in Custody  
☐ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested  
☒ Arrest Warrant Pending ☐ Detention Sought ☐ Bond

**Defense Counsel Information:**

Name: \_\_\_\_\_ Court Appointed \_\_\_\_\_ Counsel conflicted out: \_\_\_\_\_  
 Address: \_\_\_\_\_ Retained \_\_\_\_\_  
 Telephone: \_\_\_\_\_ Public Defender \_\_\_\_\_ Federal Public Defender's Office conflicted out: \_\_\_\_\_

**U.S. Attorney Information:**

Carina A. Cuellar (703) 299-3700  
 AUSA Aarash A. Haghighat Telephone No: (703) 299-3700 Bar # \_\_\_\_\_

**Complainant Agency, Address & Phone Number or Person & Title:**

FBI SA John Longmire, 202-878-2265

**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 USC 1029(b)(2), 3559(g)(1)</u>	<u>Conspiracy to Commit Access Device Fraud</u>	<u>1</u>	<u>Felony</u>
Set 2	<u>18 USC 1029(a)(2) and 2</u>	<u>Access Device Fraud — Using or Trafficking in an Unauthorized Access Device</u>	<u>2</u>	<u>Felony</u>
Set 3	<u>18 USC 1029(a)(3) and 2</u>	<u>Access Device Fraud — Possession of Fifteen or More Unauthorized Access Devices</u>	<u>3</u>	<u>Felony</u>

(May be continued on reverse)

Date: March 14, 2022 Signature of AUSA: \_\_\_\_\_*Carina Cuellar*

JS 45 (07/2005) Reverse

District Court Case Number (To be filled by deputy clerk): \_\_\_\_\_

## U.S.C. Citations (continued)

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 4	18 USC 1029(a)(6) and 2	Access Device Fraud – Unauthorized Solicitation	4-5
Set 5	18 USC 1028A	Aggravated Identity Theft	6
Set 6			
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Set 9			
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